

**AQUIFER PROTECTION AGENCY
DRAFT MINUTES
GENERAL MEETING
February 5, 2008**

Place: Room 206
Town Hall

TIME: 9:15 P.M.

AQUIFER PROTECTION AGENCY MEMBERS ATTENDING:
Conze, Bigelow, Finke, Spain, Grimes, Hutchison

STAFF ATTENDING: Keating, Ginsberg

RECORDER: Syat

GENERAL MEETING

Chairman Conze read the first agenda item:

Discussion, deliberation, and possible decision on the following:

Proposed Amendment to the Town Zoning Map proposed by the Darien Planning & Zoning Commission. A proposed amendment to the Darien Zoning Map put forth by the Darien Planning and Zoning Commission. This amendment would delineate aquifer protection areas. *HEARING CLOSED ON 10/23/2007.*

The Aquifer Protection Agency noted that the Planning & Zoning Commission had conducted a public hearing on August 23, 2007 regarding the Amendment of the Zoning Map. Since only the Planning & Zoning Commission can amend the Zoning Map, the Aquifer Protection Commission is hoping that the Planning & Zoning Commission will adopt the Amendment. The Aquifer Protection Agency noted that Aquifer Protection Regulations had recently been adopted by the Aquifer Protection Agency and that those Regulations would become effective on February 24th. Members of the Aquifer Protection Agency will utilize the Aquifer Protection area as proposed on the Zoning Map as the official Aquifer Protection area with respect to the recently adopted Aquifer Protection Regulations. Mr. Conze then read the following agenda item:

Approval of Minutes

January 8, 2008 Meeting of Aquifer Protection Agency.

The minutes of January 28th were reviewed. The following motion was made: that the minutes be adopted as submitted. The motion was made by Mr. Bigelow, seconded by Mr. Hutchison and unanimously approved.

There being no further business, the meeting was adjourned at 9:20 P.M.

Respectfully submitted,

David J. Keating
Assistant Planning & Zoning Director